



AGENDA

Special Meeting of the Board of Directors

Meeting is by teleconference from the locations listed below

Dial-in Number: 712-775-7031

Access Code: 396664

Locations

501 2nd Street, San Francisco, CA 94107	600 Canyon Oaks Dr. Apt C. Oakland, CA 94605	2021 7 th Ave, Seattle, WA 98101	2688 Becard Ct, Pleasanton, CA 94566	77 The Plaza Drive, Berkeley, CA 94705	360 22nd St., Oakland, CA 94612	371 30th street, Oakland, CA 94609	237 Haas Ave., San Leandro, CA 94577
---	--	---	--------------------------------------	--	---------------------------------	------------------------------------	--------------------------------------

June 30, 2017

4:00 PM

Vision & Mission

Yu Ming Charter School will provide a challenging and comprehensive education for Kindergarten through 8th grade students, preparing them to be inquisitive and analytic lifelong learners in the 21st Century world. Our mission is:

- *To provide an academically rigorous college preparatory program*
- *To graduate students with bilingual and biliterate skills in Mandarin-Chinese and English*
- *To nurture intellectual curiosity, international perspective and diligence in attaining personal goals*
- *To develop young people with compassion, sound moral character and a sense of responsibility for the community and the environment*

I. PRELIMINARY

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Yu Ming Charter School during normal business hours at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063 as far in advance as possible, but no later than 24 hours before the meeting.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact:
Yu Ming Charter School at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063



A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

II. INVITATION TO THE PUBLIC TO ADDRESS THE BOARD

III. CONSENT AGENDA (VOTE)

- A. Approval of minutes from May 18 and June 22 board meetings
- B. Protected Prayer Certification
- C. Certification of Assurances
- D. 2017-18 Education Protection Account and Spending Plan
- E. Modification to 2017-18 School Calendar

IV. ITEMS OF BUSINESS

- A. CLOSED SESSION: Pursuant to Section 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS (40 minutes)
 - 1. Property: 675 41st St, Oakland, CA
 - 2. Negotiator: JoAnn Koplin, Matthew Sade and Rodrigo Prudencio
 - 3. Parties: Archdiocese of Oakland and Yu Ming Charter School
 - 4. Under Negotiation: Lease Agreement VOTE
- B. CLOSED SESSION: Compensation Committee (Rodrigo Prudencio, 10 min)
 - 1. Pursuant to Section 54957(b)(1) -- Public Employee Performance Evaluation (1. Title: Head of School) - VOTE
- C. Resumption of Open Session
 - 1. Report on outcomes, if any, of Closed Session
- D. Finance
 - 1. Contract with ExEd to replace EdTec (VOTE)

V. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Yu Ming Charter School during normal business hours at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063 as far in advance as possible, but no later than 24 hours before the meeting.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact:
Yu Ming Charter School at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063



VI. ADJOURNMENT

The meeting was adjourned at _____.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Yu Ming Charter School during normal business hours at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063 as far in advance as possible, but no later than 24 hours before the meeting.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact:
Yu Ming Charter School at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063